

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SILBURY 406 LIMITED

("the Company")

Passed on 14/10 2014

The following resolution was duly passed as a special resolution on 14/10/2014 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be changed to Knightsbridge Central (5) Limited

Signed



Byron Pull

We certify this to be a true and complete copy of the original

Freeths LLP

Freeths LLP

Solicitors

Date 31/10/2014

FREETHS LLP
POWERHOUSE
HARRISON CLOSE
KNOWLHILL
MILTON KEYNES MK5 8PA



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01/11/2014
COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9248719

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SILBURY 406 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

KNIGHTSBRIDGE CENTRAL (5) LIMITED

Given at Companies House on **6th November 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES